

**BOARD MEETING
MINUTES
JANUARY 25, 2016**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, January 25, 2016 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Ray Knowis, Jerry Mathis and Mike Stanton. All Board members were present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Tim McGehee and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Curlee introduced the Honorary Alderman, Ms. Megan Grace Epley. She is a senior Tullahoma High School and she plans on attending Motlow College to study in the medical field. She is involved with the Cheerleading squad at the High School.

COMMENDATIONS AND CERTIFICATES: - NONE -

COMMENTS FROM CITIZENS: - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meetings including: the Planning and Coordinating meeting; the Legislative Dinner; a Planning Commission meeting; a Tullahoma Board of Education meeting; a performance at THS (Tea for Three); and the ribbon cutting ceremony for the new Pet Village Dog Park. Ms. Keene reminded everyone that tomorrow is the Tullahoma Chamber of Commerce Coffee hosted by the Exchange to be held at the Beechcraft Museum. She also stated that Saturday is the Annual Chamber of Commerce "Celebration" dinner.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings including: the Planning and Coordinating meeting; the Legislative Dinner; the ribbon cutting ceremony for the new Pet Village Dog Park and a Martin Luther King Day Celebration in Nashville.

ALDERMAN BLANKS - Dr. Blanks stated he had attended several meetings including: the ribbon cutting ceremony for the new Pet Village Dog Park and the lights at the Soccer Field; a Duck River Utility Commission meeting; the Planning and Coordinating meeting; and the Legislative Dinner. He thanked Rogers Group for sponsoring the Legislative dinner. Alderman Blanks thanked the Public Works Department for keeping us all safe during the recent snow and ice.

MAYOR PRO TEM MATHIS - Mr. Mathis said he attended the ribbon cutting ceremony for the new Pet Village Dog Park and the lights at the Soccer Field. He thanked the Public Works Department for our streets being passable during the recent winter storm. Mr. Mathis stated the Homecoming ceremonies were rescheduled to this Friday night.

ALDERMAN STANTON - Mr. Stanton said he attended several meetings including: the ribbon cutting ceremony for the new Pet Village Dog Park and the lights at the Soccer Field; the Planning and Coordinating meeting; and the Legislative Dinner. He said the Tullahoma Utility Board meeting will be tomorrow night and that, Mr. Randy Boyd, will be helping out with the Broad Band cause in the state legislature. Mr. Stanton acknowledged the four winners from the Holiday Season decorating contest.

ALDERMAN KNOWIS - Mr. Knowis said he attended the Tullahoma Planning Commission meeting and the ribbon cutting ceremony for the new Pet Village Dog Park.

HONORARY ALDERMAN EPLEY - Ms. Epley stated there are basketball games tonight, Tuesday night and Friday night is Homecoming.

MAYOR CURLEE - Mayor Lane Curlee stated the Industrial Board of Coffee County luncheon in Nashville has been rescheduled to March 24, 2016. He also stated the City plans to host the annual Independence Day fireworks show along with the help of the Tullahoma Kiwanis Club and Zaxby's.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he has been working with staff on several items including: two ordinances concerning alcohol/beer serving times; the Tullahoma Utility Authority charter change; bond re-issues discussions; re-zoning issues; code violations; a vicious dog case and other routine matters.

CITY ADMINISTRATOR – Mr. Jody Baltz reported the police and fire department were very busy as well as the public works department over the weekend with snow and ice.

Mr. Wayne Limbaugh, Public Works Director, reported that 63 tons of salt was put on the roads over the weekend.

CONSENT AGENDA:

ITEM NO. 16-18 – MINUTES OF JANUARY 11, 2016 MEETING

Mayor Curlee read the caption for the item on the Consent Agenda.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve the item listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1453 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE A PORTION OF A CERTAIN PARCEL ON LEDFORD MILL ROAD (COFFEE COUNTY TAX MAP 108, PARCEL 91.01) FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-1, LOW DENSITY RESIDENTIAL DISTRICT for passage on the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1453 and stated the applicant had phone him earlier and requested that the BMA defer for two weeks to give time for more research.

A discussion ensued.

A motion was made by Alderman Mathis and was seconded by Alderman Duncan to defer voting on this issue for two weeks or until the next meeting.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 16-10 – APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY

Mayor Curlee read the caption for Agenda Item No. 16-10 and he gave the background information stating that Ms. Karla Smith's term with the Tullahoma Airport Authority will expire on February 27, 2016 and she will not be eligible for re-appointment. This is a Board of Mayor and Alderman appointment. The term will be for a full five (5) years. Mayor Curlee stated that Mr. Chad Grimes has asked for his name to be withdrawn from the list of candidates for this position at this time.

Mayor Curlee asked each candidate if they would give some background information and state why they want to serve on this board as well as what qualifications they feel they would bring to the table. Mr. Christopher P. Pickerell spoke first, then Mr. George Shrader, Jr. then Mr. Jason Waller.

Alderman Blanks nominated Mr. Jason G. Waller, (a second was not necessary).

Alderman Keene nominated Mr. Christopher P. Pickerell, (a second was not necessary).

On roll call all members present voted and the results were as follows:

All members present voted for Mr. Jason G. Waller, and it was so ordered that he will serve starting February 28, 2016 until February 27, 2021.

ITEM NO. 16-11 – APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY

Mayor Curlee read the caption for Agenda Item No. 16-11 and he stated the previous applicants are willing to serve on this board.

Alderman Keene nominated Mr. Christopher P. Pickerell, (a second was not necessary).

On roll call all members present voted and the results were as follows:

All members present voted for Mr. Christopher P. Pickerell, and it was so ordered that he will serve starting February 28, 2016 until February 27, 2021.

NEW BUSINESS:

RESOLUTION NO. 1673 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND RESOLUTION NO. 1672 BEING “A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO SEEK A PRIVATE ACT TO AMEND THE CHARTER OF THE CITY OF TULLAHOMA, TENNESSEE TO CREATE A UTILITY AUTHORITY” for adoption.

Mayor Curlee read the caption for Resolution No. 1673 and he gave the background information.

A motion was made by Alderman Stanton and seconded by Alderman Knowis to adopt Resolution No. 1673 as presented.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1454 – AN ORDINANCE TO AMEND TITLE 8 (ALCOHOLIC BEVERAGES), CHAPTER 2 (INTOXICATING LIQUORS), SECTION 8-220 (REGULATION OF RETAILERS), PART (4) AND PART (7) OF THE TULLAHOMA MUNICIPAL CODE REGARDING HOURS OF SALE for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1454 and he gave the background information.

A motion was made by Alderman Knowis and seconded by Alderman Stanton to approve Ordinance No. 1454 on first of two readings.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1455 – AN ORDINANCE AMENDING TITLE 8 (ALCOHOLIC BEVERAGES), CHAPTER 3 (BEER), SECTION 8-322 (HOURS OF SALE) OF THE TULLAHOMA MUNICIPAL CODE REGARDING THE HOURS OF SALE FOR BEER for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1455 and he gave the background information.

A motion was made by Alderman Knowis and seconded by Alderman Blanks to approve Ordinance No. 1455 on first of two readings.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 16-19 – APPOINTMENTS TO FILL VACANCIES ON TREE BOARD

Mayor Curlee read the caption for Agenda Item No. 16-19 and gave the background information stating that there are two vacancies to be filled due to death, the late Ms. Carmen Morrell and the late Mr. Milner Carden. Both Ms. Morrell's and Mr. Carden terms would have been completed on June 5, 2017. These two new appointments will be to fill the remainder if the terms.

This was an announcement of the openings and to solicit citizen interest, no appointment was made at this time.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:26 p.m.

CITY RECORDER

MAYOR